

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, January 18, 2011
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:07 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Dave Retzlaff, Gail Stickle, David Carlson and Jean McNulty.

STAFF: Jon Burnet, Coordinator

EXCUSED: Colleen Parks

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that all business could be conducted. Gail recited the confidentiality statement.

II. MINUTES

Dave R. moved to approve Minutes from the December 7th, 2010 meeting. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9006 Gail moved to table acceptance of the new complaint pending more information. Jean seconded, and the motion was carried.

11-080-9007 Florence moved to table acceptance the new complaint pending further review. Gail seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:45 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 6:02 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9011, 9012, 9013, 9014, 9015, 9016, 9017, and 9020).

B. Report Drafts for Issuance

10-080-9011 Florence moved to accept the report for issuance. Gail seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken. Further discussions with the facility are pending.

10-080-9010 Florence moved to close the case and make available to the public. Jean seconded, and the motion was carried.

10-080-9012 Florence moved to accept the response, close the case and make available to the public.

10-080-9014 Gail moved to accept the response, close the case and make available to the public. Dave C. seconded, and the motion was carried.

10-080-9015 Jean moved to accept the response, close the case and make available to the public. Gail seconded, and the motion carried.

D. Other Unfinished Business

Florence moved to maintain confidentiality of Executive Minutes from previous six months. Dave C. seconded, and the motion was carried.

VI. ANNOUNCEMENTS

The next meeting will be on March 1st, 2011 at Kishwaukee Hospital in DeKalb.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region